GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Service – Registration & Stamps – Surprise check conducted on the O/o Sub Registrar Office, Tanuku on 13.08.2021 – Allegations of misconduct against Sri Pechetti Rambabu, the then Sr. Asst./ Incharge Sub Registrar (Retd.) O/o SRO, Tanuku - Disciplinary proceedings initiated – Articles of Charge framed - Orders – Issued.

****

REVENUE (VIGILANCE–II) DEPARTMENT

G.O.RT.No. 1397 **Dated: 13-11-2025**

Read the following:

1. From DG, ACB, A.P, Rc.No.82/RCO-EWG/2023-S.13, Dt.08.04.2025.
2. G.O.Ms.No. , Revenue (Vig.II) Department, dated: .11.2025.

******

O R D E R :

In pursuant to the orders issued in the reference 2nd read above, it is considered necessary to hold an enquiry against Sri Pechetti Rambabu, the then Sr. Asst. / Incharge Sub Registrar (Retd.) O/o SRO, Tanuku under Rule 20 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991.

2. The substance of the imputation of misconduct or misbehaviour in respect of which the inquiry is proposed to be held is set out in the enclosed statement of articles of charge (Annexure-I) and the imputation of misconduct or misbehaviour in support of each article of charge is enclosed (Annexure-II). A list of witnesses by whom and a list of documents by which the articles of charge are proposed to be sustained are also enclosed (Annexure-III & IV).

3. Sri Pechetti Rambabu, the then Sr. Asst. /Incharge Sub Registrar (Retd.) O/o SRO, Tanuku is directed to submit his written statement defence within 10 days of the receipt of this order.

4. He is informed that an inquiry will be held only in respect of those articles of charges as are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. Sri Pechetti Rambabu, the then Sr. Asst./Incharge Sub Registrar (Retd.) O/o SRO, Tanuku is further informed that if he does not submit his written statement of defense on or before the date specified in para 3 above, further action will be processed based on the material available.

6. Sri Pechetti Rambabu, the then Sr. Asst./Incharge Sub Registrar (Retd.) O/o SRO, Tanuku is invited to Rule- 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964 under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interests in respect of matters pertaining to his service under Government. If any representation is received on his behalf from another person in respect of any matter dealt within these proceedings, it will be presumed that he is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.

(P.T.O)

7. The receipt of this order may be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

G JAYALAKSHMI
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
Sri Sri Pechetti Rambabu, the then Sr. Asst./Incharge Sub Registrar (Retd.) O/o SRO, Tanuku (w.e. Annexures-I to IV) through the Commissioner and Inspector General, Registration& Stamps, Andhra Pradesh, Tadepalli.
Copy to:
The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission, Secretariat Building No.5, Velagapudi, Guntur District.
The Director General, Anti-Corruption Bureau, Andhra Pradesh Pandit Nehru Bus Station, NTR Administrative Block, 2nd Floor, Vijayawada.
The Commissioner & Inspector General, Registration & Stamps, Andhra Pradesh, Tadepalli, Guntur District (with a request to serve the order on the individual and send the served copy with dated signature to Government).
The Deputy Inspector General, Registration & Stamps, Euluru.
Sf/Sc

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE – I

STATEMENT OF ARTICLE OF CHARGES FRAMED AGAINST SRI PECHETTI RAMBABU, SENIOR ASSISTANT, THE THEN I/C SUB-REGISTRAR, SUB REGISTRAR OFFICE, TANUKU, WEST GODAVARI DISTRICT IN RC.NO.07/RCO-EWG/2023 OF ACB, ELURU RANGE, ELURU AND NOW RETIRED.

That Sri Pechetti Rambabu, Senior Assistant, In-charge SRO, Sub-Registrar Office, Tanuku, West Godavari District was worked in such capacity during the period between 10.07.2019 to 22.06.2022. He is hereinafter referred to as Charged Government Servant (CGS). While working in the above capacity during the above period, he has committed grave misconduct as:

CHARGE-1:

That the Charged Government Servant collected unauthorized amount of Rs.54,100/- illegally from the public who approached the Sub-Registrar, Tanuku for registration of documents and other official favour through Document writers and seized the above cash from the pocket of Charged Government Servant who is acting as in-charge SRO.

CHARGE-2:

That the Charged Government Servant, being the in-charge of SRO, Tanuku, allowed private document writers to enter into the office and was utilizing their services in the office for himself and seized, an amount of Rs.23,760/- from the possession of private document writers at the time of surprise check by ACB Officials and that engaged two unauthorized persons Sri Nemala Satyanarayana and Sri Dundu Vara Prasad by paying an amount of Rs.500/- each one per day. During the surprise check, un-accounted cash of Rs.720/- from Sri N. Satyanarayana and Rs.620/- from Sri D. Vara Prasad was seized by the ACB Officials and that the CGS put his signature up to 12.08.2021 only and did not put his signature on 13.08.2021 and the AO did not declare any personal cash in the Personal cash register on the same day.

CHARGE-3:

That the Charged Government Servant, purchased a house site area of 234.60 Square Yards in R.S.No.101 of Tanuku town with a market value of Rs.21,12,200/- vide document number 2264/2021 of SRO, Tanuku and registered the same on the name of his son Sri Pechetti Kameswara Kishore Kumar without taking prior permission from the competent authority and that the Charged Government Servant, being the in-charge of SRO, Tanuku, registered the prohibited property which was situated in survey no. 87/2A of Tanuku town, West Godavari District vide document number 3841/2021 by violating rules and it was listed in the prohibited list.

Thus, the charged government servant, Sri Pechetti Rambabu, Senior Assistant, In-charge SRO, Sub-Registrar Office, Tanuku, West Godavari District, by this acts, has exhibited a lack of integrity, devotion to duty, and conduct unbecoming of a Government Servant and brought down the prestige of the Government and thereby contravened Rule 3 (1) & 3 (2) of APCS (Conduct) Rules, 1964 and Sub-Rules 8(A) & 8(B) of Rule 9 of APCS (Conduct) Rules, 1964.

G JAYALAKSHMI
SPECIAL CHIEF SECRETARY TO GOVERNMENT

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE – II

STATEMENT OF IMPUTATIONS OF MISCONDUCT IN SUPPORT OF CHARGE ON CORRUPTION ALLEGATION FRAMED AGAINST SRI PECHETTI RAMBABU, SENIOR ASSISTANT, THE THEN I/C SUB-REGISTRAR, SUB REGISTRAR OFFICE, TANUKU, WEST GODAVARI DISTRICT IN CR.NO.07/RCO-EWG/2023 OF ACB, ELURU RANGE, ELURU AND NOW RETIRED.

That Sri Pechetti Rambabu, Senior Assistant, the then in-charge, Sub-Registrar Office, Tanuku, West Godavari District was joined in Government Service on 22.07.1985 as an attender and worked at Tanuk, Narasapuram, Attili and Eluru as an attender till 31.05.1994. Later he was promoted as Junior Assistant and worked at the office of SRO-Achanta from 01.06.1994 to 09.11.1995. Later he worked at the offices of SRO Tanuku, SRO Sajjapuram and SRO Pentapadu as Junior Assistant till 01.07.2011. Later he was promoted as Senior Assistant and worked at SRO-Bhimavaram 02.07.2012 to 09.07.2019. Later he was transferred to the office of SRO-Tanuku and worked from 10.07.2019 to 22.06.2022. He is hereinafter referred to as Charged Government Servant (CGS). His date of birth is 25.05.1963. He was retired from the service on attaining the age of superannuation on 31.05.2025. He is herein-after referred to as Charged Government Servant (CGS).

BRIEF FACTS:-

On receipt of credible information that the officers and other staff of the Sub-Registrar's Office in Tanuku, West Godavari District, were engaging in corrupt practices, and they allegedly collaborated with private individuals to collect bribes (mamools) through Document Writers and Assistant Document Writers from the public visiting the Sub-Registrar's Office, a surprise check was conducted at the Sub-Registrar's Office in Tanuku, West Godavari District, from 19:15 to 23:45 hours on 13.08.2021 in the presence of mediators. During the surprise check, Sri Pechetti Rambabu, S/o. Gangadhara Rao, aged 58 years, the then Senior Assistant/In-charge Sub-Registrar of Tanuku, was present along with the staff.

The DSP, ACB, Eluru Range, conducted a surprise check at the Sub-Registrar's Office in Tanuku, West Godavari District, on 13.08.2021, following instructions from superior officers. The check was carried out in the presence of mediators and ACB officials from Eluru, and the surprise check proceedings were drafted accordingly. The details are furnished below.

Surprise check proceedings drafted at office of the Sub-Registrar office, Tanuku, West Godavari District, exists in Govt. Tiles house, located in the office premises & court compound of Tanuku in connection with SC.No.03/SCEWG/2021 commenced from 19.15 hrs. on 13.08.2021 in the presence of Mediators: 1) Sri Kasagani Venkata Giri babu, S/o Rushya Rao, 58 years, Head Master, Zilla Praishad High School, Patamupparru village, Pedapadu Mandal, West Godavari District, R/o D.No.25-13-20, NR Peta, Eluru, West Godavari District. 2) Sri Tommandru Raja Babu, S/o Sikhamani, 46 years, School Assistant, Zilla Parishad High School, Kuchumpudi village, Pedavegi Mandal, West Godavari District, R/o D.No.16-B-8-2/2, 2nd Street, Lankapeta, Eluru and ACB Officials i.e. 1) Sri T.S.R.K. Prasad, Dy., Supdt., of Police, Anti-Corruption Bureau, Eluru Range, Eluru, 2) Sri K.Yesu Babu, Inspector of Police, Anti-Corruption Bureau, Eluru Range, Eluru, 3) K.Srinivasu and 4) Sri K.Nagendra Prasad, Inspector of Police, Anti-Corruption Bureau, Eluru Range, Eluru.

The mediators being requisitioned by the D.S.P., ACB, Eluru Range, Eluru and also on the instructions of superiors, came to ACB office, Eluru on 13.08.2021 at 16:30 Hrs and reported before the DSP, ACB, Eluru Range and introduced themselves to the DSP ACB and in-turn DSP, ACB introduced them the above mentioned ACB Officials and told them that a credible information has been received that the in-charge Sub-Registrar and other staff of the Sub-Registrar office, Tanuku, West Godavari District are habitually indulging in corrupt practices by collecting illegal gratifications by abusing their official positions and are collecting excess amounts by employing private persons and through document

writers from the public visiting the office of the Sub-Registrar, Tanuku, who came to the Sub-Registrar office for registration of documents and other official work. As such it is decided to conduct a surprise check on the said office of Sub-Registrar, Tanuku and requested them to act as mediators and they gave their concern voluntarily.

After, completing the briefing the above said ACB Officials along with mediators and the ACB Staff viz., ASI-1454, HCs-1771, 1838, PCs-333, 1663, 1238 of ACB, Eluru Range led by the DSP, ACB left the O/o. DSP, ACB, Eluru Range at 17.00 hours in three vehicles and reached near the O/o. Sub-Registrar, Tanuku at about 18.45 Hrs on 13-08-2021. After, reaching near the O/o Sub-Registrar, Tanuku the DSP stopped the vehicles by the vicinity of O/o Sub-Registrar, Tanuku and as already instructed by the DSP, ACB, the Surprise Check team get down the vehicles to conceal themselves and observed the happenings in the Sub-Registrar office, Tanuku for some time and as per the directions of the DSP, ACB the Surprise Check team members along with mediators took vantage positions around the above office except Sri M.Sai Baba, PC-1238, he was instructed wait outside till the completion of surprise check, and the Surprise check team raided at 19.00 hours and approached towards the Sub-Registrar office, Tanuku. While the Surprise Check team is approaching the Sub-Registrar office, Tanuku found 1) one person sitting in Sr. Assistant/in charge Sub-Registrar chair, in staff room 2) one person sitting in the office chair, opposite to in-charge SubRegistrar chair, 3)one person sitting in the office chair, on the left side seat of incharge Sub- Registrar 4) one person is found in Storeroom and 5) one person standing in the entrance of Sub-Registrar office.

As per the instructions of the DSP, ACB the other search team members covered all the doors of the Sub-Registrar Office, Tanuku to see that no one escapes from the Sub-Registrar office. Later, the DSP disclosed his identity and that of other members of the search party and the mediators to the said person found sitting in the in-charge Sub-Registrar chair and on being asked by the DSP, ACB the said person shivered, perturbed and revealed his identity as Sri Pechetti Rambabu, S/o. Gangadhara Rao, aged: 58 Years, Sr. Asst. /in-charge SubRegistrar, Tanuku, West Godavari District, R/o.D.No.33-1-11/43, RP Road, Tanuku, West Godavari District.

Later, on the request of the DSP, ACB the remaining four persons, who are present during the surprise check at Sub-Registrar office, Tanuku and revealed their identities as 1) Sri Nemala Satyanarayana, S/o Kanakaiah, 68 years, Rtd. Sr. Asst., Stamps & Registration Department, R/o D.No.30-3-3, Pillavari Street, Tanuku, 2) Sri Daparthi Subba Rao, S/o Veeranna, 70 years, R/o D.No.35-39-6, Near SBI, Sajjapuram, Tanuku, 3) Dundu Vara Prasad, S/o Anjaneyulu, 53 years, R/o Iragavaram colony, Tanuku, 4) Sri Ainala Rambabu, S/o Ganga Rao, 32 years, R/o D.No.1-6-3, Kommayya Cheruvu Gattu, Ainalavari street, Tanuku, West Godavari District.

Then the DSP examined Sri Pechetti Rambabu, S/o Gangadhara Rao, 58 years, Sr. Asst. /in charge Sub-Registrar, Tanuku and on examination he stated that he has been working as Sr. Assistant in Sub-Registrar Office from July, 2019 and he is also acting as in charge Sub-Registrar, Tanuku from 18.11.2020. Presently, another Sr. Assistant and two Jr. Assistants are working in Sub-Registrar Office, Tanuku. Due to shortage of staff, he engaged private persons to run the office. As per the instructions of DSP, one of mediator searched the person of Sri Pechetti Rambabu and found bunches of currency notes with slips in the left & right side pants pockets of him. The details of bunches of currency notes with slips are as follows:

Sl. No.	Denomination	Total Amount (in Rs.)	Details on Slips
1)	500 X 6	3000	K.Nagaraju Office 2000 HC 400 CC 400 ATT 200
2)	100 X 22	2200	Office 2000 HC 100 CC 100
3)	500 X 10	5000	-
4)	100 X 15	1500	-
5)	500 X 23 = 11500 100 X 01 = 100	11600	Office 11000 CC 300 ATT 300
6)	500 X 06 = 3000 100 X 04 = 400	3400	CH. Raju 3000 200 200
7)	500 X 21 = 10500 100 X 01 = 100	10600	Ramesh 5000 400 400 800 6600 4000 10600
8)	2000 X 01 = 2000 500 X 12 = 6000	8000	-
9)	500 X 06	3000	-
10)	500 X 06	3000	-
11)	500 X 04	2000	-
12)	500 X 01 = 500 200 X 01 = 200 100 X 01 = 100	800	-
TOTAL:		**54,100**	

When the DSP, ACB questioned the amount of Rs.54,100/- found in his pants pockets with slips, he stated that he did a mistake and he did not account for the money. The DSP seized the unaccounted cash of Rs.54,100/- found in his pants pockets in the presence of mediators for the purpose of further enquiry. On further questioning about the details mentioned on the slips, he stated that K Nagaraju is a Document Writer, Office is a code word used for himself, HC is a code word used for Retd. Sr. Assistant who is assisting in the office maintenance unauthorized, CC is a code word used for computer assistant, ATT is code word using for Attender who is assisting in the office unauthorized. Ch Raju and Ramesh are document writers.

In the meantime, on the Instructions of DSP, ACB the District Registrar, Bhimavaram Smt. Chunduru Janaki Devi, who is the superior officer of the Sub-Registrar, Tanuku and she was contacted over phone by K.Srinivasu, Inspector, ACB, Eluru Range, Eluru and she was asked to come to the Sub-Registrar Office, Tanuku immediately.

Then, the DSP, ACB examined Daparti Subba Rao, S/o Veeranna, Age: 70 years, Paidiparru Village, Tanuku Mandal and on examination he stated that he has been working as assistant to document writer Sri Kiran for the last ten years in Tanuku Sub Registrar Office. On 13.08.2021 when he was present in the office of Sub-Registrar, Tanuku, at about 19.00 hours, ACB search party raided the office of Sub-Registrar. He came to Sub-Registrar office, Tanuku to hand over cash of Rs.13,000/- to Sri P.Rambabu, in-charge Sub-Registrar which was given by Sri Kiran, Document Writer. As per the instructions of DSP, one of the mediators searched the person Sri Daparthi Subba Rao and found cash of Rs.16,240/- in his right side pants pocket. The DSP seized the unaccounted cash of Rs.16,240/- for the purpose of further enquiry.

Then, the DSP, ACB examined Sri Ainala Rambabu, S/o Ganga Raju, 32 years, R/o D.No.1-6-3, Kommayya cheruvu Gattu, Ainalavari street, Tanuku and on examination he stated that he has been working as Document Writer for the last 5 years. On 13.08.2021, when he was present in the office of Sub-Registrar, Tanuku, ACB surprise check party raided the Sub-Registrar office at about 19.00 hours. He came to Sub-Registrar Office to hand over the weekly collection of Rs.7,500/- to incharge Sub-Registrar. As per the instructions of DSP, one of the mediators searched the person Sri Ainala Rambabu and found cash of Rs.7,520/- in his right side pants pocket. The DSP seized the unaccounted cash of Rs.7,520/- for the purpose of further enquiry.

The DSP, ACB examined Sri Nemala Satyanarayana, S/o Kanakaiah, 68 years, Retd. Sr.Asst, Registration & Stamps Department, R/o D.No.30-3-3, Pillavari Street, Tanuku and on examination he stated that he worked as Sr. Assistant in Registration & Stamps Department and retired from service on 31.08.2012. He has been working in the office of Sub-Registrar, Tanuku unauthorized for the last two years. Sri P.Rambabu, In-charge Sub-Registrar is paying an amount of Rs.500/- per day to him. On 13.08.2021, when he was attending office work in the office of Sub-Registrar, Tanuku, at about 19.00 hours, ACB surprise check party raided the office of Sub-Registrar, Tanuku and etc facts. As per the instructions of DSP, one of the mediators searched the person Sri Nemala Satyanarayana and found cash of Rs.720/- in his left side shirt pocket. He did not account for the money. The DSP seized the unaccounted cash of Rs.720/- for the purpose of further enquiry.

Then, the DSP, ACB examined Sri Dundu Vara Prasad, S/o Anjaneyulu, 53 years, R/o Iragavaram colony, Tanuku and on examination he stated that he has been working as Attender in the office of Sub-registrar, Tanuku un-authorizedly for the last ten years. He had been paid an amount of Rs.500/- per day by in-charge Sub-Registrar, Tanuku. As per the instructions of DSP, one of the mediators searched the person Dundu Vara Prasad and found cash of Rs.620/- in his left side shirt pocket. He did not account for the money. The DSP seized the unaccounted cash of Rs.620/- for the purpose of further enquiry.

Then, on the request of the DSP, ACB the in-charge Sub-Registrar, Sri Pechetti Rambabu produced the following registers/documents.

1. ATTENDANCE REGISTER: It is being maintained in printed proforma from January, 2021. As per Attendance Register, two Sr. Assistants and two Jr. Assistants are working in the Sub-Registrar office, Tanuku. Sri P.Rambabu, Sr. Asst, is acting as In-charge Sub-Registrar, Tanuku. He put his signature up to 12.08.2021 only. He did not put his signature on 13.08.2021. Smt. Md Bhaseera Bhanu did not put her signatures from 02.08.2021. The DSP seized the Attendance Register after it was attested by the mediators and DSP, ACB.

2. PERSONAL CASH REGISTER (VOL.No.26): it is being maintained in ruled binding book containing 85 pages (printed machine numbers). It was written from Page No.1 to Page No.78. On 13.08.2021, Sri Pechetti Rambabu, in-charge Sub-Registrar, Tanuku did not declare any personal cash in the register. Sri S Kiran Kumar, Sr. Assistant declared his personal cash of Rs.500/- in the register, but at the time of surprise check, he left the office. The DSP seized the Personal Cash Register (vol.No.26) after it was attested by the mediators and the DSP.

3. ACCOUNT-A REGISTER (VOLUME NO.186): This register is being maintained in printed proforma from 11.08.2021, containing 300 pages and written up to Page No.7. As per Register, the following registrations are done on 13.08.2021 i.e. on the date of surprise check.

Sl. No.	Date	Document Number	Value of Document	Nature of Document
1	13.08.2021	4706	12,25,000	Sale
2	13.08.2021	4707	39,45,000	Settlement
3	13.08.2021	4708	60,81,000	Settlement
4	13.08.2021	4709	20,00,000	Sale
5	13.08.2021	4710	3,44,000	Deposit of title deed
6	13.08.2021	4711	16,00,000	Deposit of title deed
7	13.08.2021	4712	5,00,000	Receipt towards document of mortgage
8	13.08.2021	4713	2,00,000	Receipt towards document of mortgage
9	13.08.2021	4714	9,00,000	Deposit of title deed
10	13.08.2021	4715	6,15,500	Deposit of title deed
11	13.08.2021	4716	6,05,00,000	Claims are utility
12	13.08.2021	4717	21,06,000	Settlement
13	13.08.2021	4718	5,97,000	Sale
14	13.08.2021	4719	26,31,000	Sale
15	13.08.2021	4720	5,40,000	Sale
16	13.08.2021	Pending Doc. No.1376	10,80,000	Irrevocable Agreement cum GPA
17	13.08.2021	4721	18,00,000	Sale
18	13.08.2021	4722 / 1369	24,85,000	Sale
19	13.08.2021	4723 / 1370		-

The register was returned to in-charge Sub-Registrar duly attested by the mediators and DSP with instructions to produce either before ACB officials or enquiry officer whenever required.

4. ACCOUNT–C REGISTER VOLUME NO.36: It is being maintained in printed pro-forma binding book containing 300 pages (machine-printed numbers) and it was written from page No.1 to page No.275. As per register balance of Rs.1460/- is found in Sub-Registrar Office as on 12.08.2021. No entries were made on 13.08.2021 i.e. on the date of surprise-check. The register was returned to incharge Sub-Registrar duly attested by the mediators and DSP with instructions to produce either before ACB officials or enquiry officer whenever required.

5. ACCOUNT–D REGISTER VOLUME NO.88: It is being maintained from 19.11.2020 and it is containing pages from 1 to 300 and written up to 224. It is being maintained for issuing of ECs and certified copies to the public. The register was returned to in-charge Sub-Registrar duly attested by the mediators and DSP with instructions to produce either before ACB officials or enquiry officer whenever required.

6. ACCOUNT–H REGISTER: It is being maintained from 29.02.2020 and it is containing pages from 1 to 92 and written up to 37. The register was returned to incharge Sub-Registrar duly attested by the mediators and DSP with instructions to produce either before ACB officials or enquiry officer whenever required.

On the instructions of DSP, ACB, in-charge Sub-Registrar, Tanuku produced following copies of documents along with concerned village/Town prohibited list duly attested by him.

1. Attested copy of Document No. 679/2021 of SRO, Tanuku along with prohibited list of Konithiwada village.
2. Attested copy of Document No.3841/2021 of SRO, Tanuku along with prohibited list of Tanuku.
3. Attested copy of document No.2264/2021 of SRO, Tanuku.

By this time one female person came to Sub-Registrar Office, Tanuku and appeared before the DSP, ACB and introduced herself as Smt. Chunduru Janaki Devi, 54 years, District Registrar, Bhimavaram, West Godavari District. Then DSP, ACB placed the above three attested copies of documents before the District Registrar and requested her to verify the said documents. Accordingly, she verified the above said three documents and revealed following facts about three documents.

Copy of Document No. 679/2021 of SRO, Tanuku: It is initially admitted and kept pending on 22.01.2021 as Pending Document No.P115/2021 for the agriculture land area of Ac.1-08 ½ in Sy. No. 133-1A and the agriculture land area of Ac.2.41 cents in Sy.No.126/2 of Konitiwada Village of Veeravasaram Mandal. Later, after obtaining approval from the Sub-Registrar, Veeravasaram, it was registered as Document No.679/2021 of SRO, Tanuku on 30.01.2021. As per list of prohibited property, the above said land is under court attachment of Hon'ble Addl. District Court, Bhimavaram. As per court attachment order, the above said property shall not be admitted and registered, but Sri Pechetti Rambabu, in-charge Sub-Registrar admitted the document and kept pending on 22.01.2021 by violating the rules. The Sub-Registrar, Veeravasaram approved the sale transaction vide Pending Doc.No.P115/2021, even though the said property was listed in the prohibited list by violating the rules. The DSP, ACB seized the attested copy of document No.679/2021 of SRO, Tanuku duly attested by the mediators and DSP. But, registration of this document is not arise and genuine as per further examination and got recorded her statement of Chunduru Janaki Devi, the then District Registrar, Bhimavaram.

Copy of Document No.3841/2021 of SRO, Tanuku: It is registered as sale deed in favour of Smt. Parimi Satya Sri, Kovvur for the agriculture land area of Ac.0.20½ in R.S.No.87/2A of Tanuku Town on 05.07.2021. As per the prohibited list of Registration Department, it is noted as prohibited land for registration as per notified Gazette No.L.R.No.17/37/2019/PLG, dated:15.06.2021 of the Director of Town and Country Planning, Mangalagiri. But, Sri Pechetti Rambabu, in-charge Sub-Registrar registered the above said land vide Doc.No.3841/2021 by violating the rules. The DSP, ACB seized the attested copy of document No. 3841/2021 of SRO, Tanuku duly attested by the mediators and DSP.

Copy of Document No.2264/2021 of SRO, Tanuku: It is a registered sale document in favour of Sri Pechetti Kameswara Kishore Kumar, S/o Rambabu, (son of in-charge Sub-Registrar) for the land area of 234.60 Sq.yards with a market value of Rs.21,12,000/- in R.S.No.101 of Tanuku. But, Sri Pechetti Rambabu, in-charge Sub-Registrar did not obtain any prior permission from the competent authority to purchase this property in the name of his son. The DSP, ACB seized the

copy of document No. 2264/2021 of SRO, Tanuku duly attested by the mediators and DSP.

On examination Sri Pechetti Rambabu, in-charge Sub-Registrar informed that in accordance with the terms out of the sale consideration of Rs.21,12,000/- was transferred to 1st vendor account through his bank account No.30293452084 of SBI, Tanuku Branch.

Then the DSP, ACB got prepared a rough sketch of the Sub-Registrar office, Tanuku and its surroundings through Sri G.Kiran, PC-333. The Sub-Registrar office exists in Govt. Tiles house, located in the office premises & court compound of Tanuku. The entrance hall was portioned into three parts, one part is using as Chamber of SRO, one part is using as a Computer room with camera equipment and the middle of the hall is using as a common way leading to office staff room. Two record rooms are located on the western side of office staff room. Another record room also located on the northern side of office staff room. Common toilets are also located on north-east corner of the office staff room. The rough sketch was attested by the mediators and the DSP, ACB.

During the course of Surprise Check utmost decorum was maintained and no damages were caused to the articles in the office by the ACB officials. The above proceedings were concluded at 23.45 hours on 13.08.2021.

As per the instruction of DSP, ACB, Eluru on 17.08.2021 Sri K. Yesu Babu, Inspector, ACB, Eluru Range, Eluru took up further enquiry, he took service particulars of Suspect Officer and examined the following document writers.

1. Sri Kandula Satya Venkata Durga Naga Raju S/o. Venkateswara Rao (late), Age 36 yrs, R/o. D.No.10-16-10, Peravali Road, Near Opposite lord Sri Krishna Temple, Old town, Tanuku, W.G.Dist.
2. Sri Chodapaneedi Siva Naga Ramesh S/o. Nageswara Rao, Age 36 yrs, D.No.6-9-3, Pulavarthi Vari Street, Old town, Tanuku, W.G.Dist.
3. Sri Chinne Raju S/o. Mandulu, Age 39 yrs, D.No.4-111, Ambedhkar Street, G. Kandrika Village, Iragavaram Mandala, W.G.Dist.
4. Adabala Kiran Kumar S/o. Venkateswara Rao, Age 28 years, D.No.6-9-3, Pulavarthi Vari Street, Old Town, Tanuku, W.G.Dist.

On examination of Sri Kandula Satya Venkata Durga Naga Raju S/o. Venkateswara Rao (late), Age 36 yrs, R/o. D.No.10-16-10, Peravali Road, Near Opposite Sree Krishna Temple, Old town, Tanuku, he stated that he has been working as Document Writer cum Surveyor since last four years in Tanuku Sub-Registrar Office. He prepares documents for registration at the Sub-Registrar Office, and collects mamools from them to give to the SRO. He knows I/c SubRegistrar Sri Pechetti Rambabu and he gave mamools to him at the time of registration. As thus he gave mamools of Rs.3000/- with slip to Sri P.Rambabu, I/c. SRO, Tanuku on 13.08.2021. On the slip he mentioned his name as K. Nagaraju and details of given amount to Office 2000/-, HC 400/-, CC 400/-, ATT 200/- total 3000/- these are code words continued from the past etc., facts.

On examination of Sri Chodapaneedi Siva Naga Ramesh S/o. Nageswara Rao, Age 36 yrs, D.No.6-9-3, Pulavarthi Vari Street, Old town, Tanuku, he stated that he has been working as Document Writer since last ten years in Tanuku Sub-Registrar Office. He prepares documents for the parties for registration at Sub-Registrar Office and he collects mamools from them to give to the SRO. He knows i/c Sub-Registrar Sri Pechetti Rambabu and he gives mamools to him at the time of registration. As thus he gave mamools of Rs.10,600/- with slip to Sri P.Rambabu, I/c. SRO, Tanuku on 13.08.2021. On the slip he mentioned his name as Ch. Ramesh and details of given amount are 5000/-, 400/-, 400/-, 800/- and 4000/- total Rs.10,600/- and etc., facts.

On examination of Sri Chinne Raju S/o. Mandulu, Age 39 yrs, D.No.4-111, Ambedkar Street, G. Kandrika Village, Iragavaram Mandal, he stated that he has been running Niharika Xerox shop at Sajjapuram, Tanuku as well as working as Document Writer for the last seven years near Tanuku Sub-registrar Office.

Heprepares documents for registration for the public who come to the Sub-Registrar Office for registration, and he collects mamools from them to give to the SRO. He knows I/c Sub-Registrar Sri Pechetti Rambabu and he gives mamools to him at the time of registration. As thus he gave mamools of Rs.3,400/- with slip to Sri P.Rambabu, I/c. SRO, Tanuku on 13.08.2021. On the slip, he mentioned his name as Ch. Raju and the details of the given amount are 3000/-, 200/-, 200/-, total Rs.3,400/- and etc., facts.

On examination of Sri Adabala Kiran Kumar S/o. Venkateswara Rao, Age 28 years, D.No.6-9-3, Pulavarthi Vari Street, Old Town, Tanuku, stated that he has been working as a document writer for the last one year. Daparthi Subbarao working as his assistant took ECs of customers and he did the other transactions related to the Sub-Registrar Office at the time of registration. Sri Pechetti Rambabu, Senior Assistant and who is working as in-charge SRO, Tanuku does not register the documents without taking mamools. So, as there is no way to complete his work, he gave the mamools to him. On the pressure of in-charge SRO Sri P.Rambabu for weekly collection during the week from 08.08.2021 to 13.08.2021, he sent mamools of Rs.13,000/- as the said week collection with his assistant Sri Daparthi Subbaro on 13.08.2021 at about 18.45 hours. Later, he came know that at the same time ACB officials raided the Sub-Registrar Office, Tanuku. Further he stated that, he did not have copies of the registered documents and etc facts.

During the course of surprise check the Surprise Check party found Sri Pechetti Rambabu, Sr. Asst. /in-charge Sub-Registrar, Tanuku with un accounted cash of Rs.54,100/- and un-accounted cash of Rs.23,760/- at the possession of document writers by names i.e., Sri Daparthi Subba Rao and Sri Ainala Rambabu, un-accounted cash of Rs.1340-/ at the possession of unauthorized employees by names i.e. Sri Nemala Satyanarayana and attender Sri Dundu Vara Prasad. Then, The DSP questioned the in-charge Sub-Registrar, Tanuku, about the recovery of total bribe/mamool amount of Rs.79,200/- with him, document writers and private persons. He did not give satisfactory explanation. The document writers and private person have also failed to offer proper explanation. Hence, the DSP, ACB seized the cash of Rs.79,200/- from them for further investigation as per procedure.

After completion of Surprise Check by the DSP, the DSP, ACB, Eluru entrusted the Surprise Check Report to Sri K.Yesu Babu, Inspector, Eluru Range, Eluru as per the instructions of superior officers to conduct further enquiry in this matter and to submit detailed enquiry report to the Director General, ACB, AP, Vijayawada against the Accused Officer.

As per the orders of DSP, ACB, Eluru the inspector Sri K.Yesu Babu took up further enquiry in this matter, after completion of his enquiry. He submitted detailed enquiry report to the Director General, ACB, AP, Vijayawada against the Accused Officer Sri Pechetti Rambabu, S/o. P. Gangadhara Rao, Age: 58 years/2021, Senior Assistant, in-charge Sub-Registrar, Tanuku, West Godavari District on 05.03.2022.

After carefully examination of the detailed report against the Accused Officer Sri Pechetti Rambabu, S/o. P. Gangadhara Rao, Age: 58 years/2021, Senior Assistant, in-charge Sub-Registrar, Tanuku, West Godavari District. The DG, ACB, AP, Vijayawada was issued instructions to IO that "a Criminal case in this enquiry i.e. on the allegations of collection of illegal gratification and a criminal misconduct for having un-accounted cash of Rs.54,100/- against Sri Pechetti Rambabu, S/o. P. Gangadhara Rao, Age: 58 years/2021, Senior Assistant, in-charge Sub-Registrar, Tanuku, West Godavari District under relevant sections of P.C. (Amendment) Act, 2018 through vide Memorandum C.No.038/DES-EWG/2021, dated: 11.07.2023 of the DG, ACB, AP, Vijayawada.

As per the orders of the Director General, Anti-Corruption Bureau, A.P., Vijayawada vide Rc.No.038/DES-EWG/2021, dated 11.07.2023 of Joint Director, Sri K.Yesu Babu, Inspector, ACB, Eluru Range, Eluru registered a case in Cr.No.7/RCO-EWG/2023 U/s 7 of Prevention of Corruption (Amendment) Act, 2018 of Anti-Corruption Bureau, Eluru Range, Eluru on 18.07.2023 at 22.30 hours against the AO basing on the surprise check

reports. The original FIR along with original surprise check reports are submitted to the Hon'ble Special Judge for SPE and ACB cases, Rajamahendravaram and copies of FIR to all concerned officers. The Inspector took up investigation in this case.

The Inspector, ACB, Eluru Rang, Eluru had flashed a Radio Message to the DG, ACB, AP, Vijayawada duly informing the registration of the case. During the course of investigation, the seized documents and registrars, replies obtained during Surprise check enquiry were used for the purpose of investigation. The statements of the relevant witnesses were recorded U/Sec. 161 Cr.P.C., obtained replies from the District Registrar, Bhimavaram and completed investigation. Later, the present IO Sri M.Balakrishna took up investigation and continued. He visited the scene, there, he examined the below witnesses from LW-10 to LW-15 and recorded their statements. He also collected some documents for the purpose of investigation.

Later, in the temporary absence of the present IO, due to ill-health, Sri K.Srinivas, Inspector-II, took up further investigation and continued. In view of the findings and recommendations, it is recommended to place the AO on his defence before the Commissioner of Inquiries (COI). He prepared revised DFR and sent it to Head Office on 01.04.2025 by quoting the above recommendations.

CHARGE-1:

That the Charged Government Servant collected unauthorized amount of Rs.54,100/- illegally from the public who approached the Sub-Registrar, Tanuku for registration of documents and other official favour through Document writers and seized the above cash from the pocket of Charged Government Servant who is acting as incharge SRO.

FACTS & EVIDENCE:

This is proved from the following evidence.

During the surprise check, DSP, ACB examined Sri Pechetti Rambabu, S/o Gangadhara Rao, 58 years, Sr. Asst. /in charge Sub-Registrar, Tanuku and on examination he stated that he has been working as Sr. Assistant in Sub-Registrar Office from July, 2019 and he is also acting as in charge Sub-Registrar, Tanuku from 18.11.2020. Presently, another Sr. Assistant and two Jr. Assistants are working in Sub-Registrar Office, Tanuku. Due to shortage of staff, he engaged private persons to run the office. As per the instructions of DSP, one of mediator searched the person of Sri Pechetti Rambabu and found bunches of currency notes with slips in the left & right side pants pockets of him. The details of bunches of currency notes with slips are as follows:

S. No.	Denomination	Total Amount (in Rs.)	Details on Slips
1)	500 X 6	3000	K.Nagaraju Office 2000 HC 400 CC 400 ATT 200
2)	100 X 22	2200	Office 2000 HC 100 CC 100

3)	500 X 10	5000	-
4)	100 X 15	1500	-
5)	500 X 23 = 11500 100 X 01 = 100	11600	Office 11000 CC 300 ATT 300
6)	500 X 06 = 3000 100 X 04 = 400	3400	CH. Raju 3000 200 200
7)	500 X 21 = 10500 100 X 01 = 100	10600	Ramesh 5000 400 400 800 6600 4000 10600
8)	2000 X 01 = 2000 500 X 12 = 6000	8000	-
9)	500 X 06	3000	-
10)	500 X 06	3000	-
11)	500 X 04	2000	-
12)	500 X 01 = 500 200 X 01 = 200 100 X 01 = 100	800	-
TOTAL:		**54,100**	

When the DSP, ACB questioned the amount of Rs.54,100/- found in his pants pockets with slips, he stated that he did a mistake and he did not account for the money. The DSP seized the unaccounted cash of Rs.54,100/- found in his pants pockets in the presence of mediators for the purpose of further enquiry. On further questioning about the details mentioned on the slips, he stated that K.Nagaraju is a Document Writer, Office is a code word used for himself, HC is a code word used for Retd. Sr. Assistant who is assisting in the office maintenance unauthorized, CC is a code word used for computer assistant, ATT is code word using for Attender who is assisting in the office unauthorized. Ch Raju and Ramesh are document writers.

CHARGE-2:

That the Charged Government Servant, being the incharge of SRO, Tanuku, allowed private document writers to enter into the office and was utilizing their services in the office for himself and seized, an amount of Rs.23,760/- from the possession of private document writers at the time of surprise check by ACB Officials and that engaged two unauthorized persons Sri Nemala Satyanarayana and Sri Dundu Vara Prasad by paying an amount of Rs.500/- each one per day. During the surprise check, un-accounted cash of Rs.720/- from Sri N. Satyanarayana and Rs. 620/- from Sri D. Vara Prasad was seized by the ACB Officials and that the CGS put his signature up to 12.08.2021 only and did not put his signature on 13.08.2021 and the AO did not declare any personal cash in the Personal cash register on the same day.

FACTS & EVIDENCE:

This is proved from the following evidence.

During the surprise check, the DSP, ACB examined Daparti Subba Rao, S/o Veeranna, Age:70 years, Paidiparru Village, Tanuku Mandal and on examination he stated that he has been working as assistant to document writer Sri Kiran for the last ten years in Tanuku Sub Registrar Office. On 13.08.2021 when he was present in the office of Sub-Registrar, Tanuku, at about 19.00 hours, ACB search party raided the office of Sub-Registrar. He came to Sub-Registrar office, Tanuku to hand

over cash of Rs.13,000/- to Sri P.Rambabu, in-charge Sub-Registrar which was given by Sri Kiran, Document Writer. As per the instructions of DSP, one of the mediators searched the person Sri Daparthi Subba Rao and found cash of Rs.16,240/- in his right side pants pocket. The DSP seized the unaccounted cash of Rs.16,240/- for the purpose of further enquiry.

Then, the DSP, ACB examined Sri Ainala Rambabu, S/o Ganga Raju, 32 years, R/o D.No.1-6-3, Kommayya cheruvu Gattu, Ainalavari street, Tanuku and on examination he stated that he has been working as Document Writer for the last 5 years. On 13.08.2021, when he was present in the office of Sub-Registrar, Tanuku, ACB surprise check party raided the Sub-Registrar office at about 19.00 hours. He came to Sub-Registrar Office to hand over the weekly collection of Rs.7,500/- to incharge Sub-Registrar. As per the instructions of DSP, one of the mediators searched the person Sri Ainala Rambabu and found cash of Rs.7,520/- in his right side pants pocket. The DSP seized the unaccounted cash of Rs.7,520/- for the purpose of further enquiry.

The DSP, ACB examined Sri Nemala Satyanarayana, S/o Kanakaiah, 68 years, Retd. Sr. Asst., Registration & Stamps Department, R/o D.No.30-3-3, Pillavari Street, Tanuku and on examination he stated that he worked as Sr. Assistant in Registration & Stamps Department and retired from service on 31.08.2012. He has been working in the office of Sub-Registrar, Tanuku unauthorized for the last two years. Sri P.Rambabu, In-charge Sub-Registrar is paying an amount of Rs.500/- per day to him. On 13.08.2021, when he was attending office work in the office of Sub-Registrar, Tanuku, at about 19.00 hours, ACB surprise check party raided the office of Sub-Registrar, Tanuku and etc facts. As per the instructions of DSP, one of the mediators searched the person Sri Nemala Satyanarayana and found cash of Rs.720/- in his left side shirt pocket. He did not account for the money. The DSP seized the unaccounted cash of Rs.720/- for the purpose of further enquiry.

Then, the DSP, ACB examined Sri Dundu Vara Prasad, S/o Anjaneyulu, 53 years, R/o Iragavaram colony, Tanuku and on examination he stated that he has been working as Attender in the office of Sub-registrar, Tanuku un-authorizedly for the last ten years. He had been paid an amount of Rs.500/- per day by in-charge Sub-Registrar, Tanuku. As per the instructions of DSP, one of the mediators searched the person Dundu Vara Prasad and found cash of Rs.620/- in his left side shirt pocket. He did not account for the money. The DSP seized the unaccounted cash of Rs.620/- for the purpose of further enquiry.

The above material evidence shows that the Charged Government Servant, being the incharge of SRO, Tanuku, allowed private document writers to enter into the office and was utilizing their services in the office for himself and seized, an amount of Rs.23,760/- from the possession of private document writers at the time of surprise check by ACB Officials and that engaged two unauthorized persons Sri Nemala Satyanarayana and Sri Dundu Vara Prasad by paying an amount of Rs.500/- each one per day. During the surprise check, un-accounted cash of Rs.720/- from Sri N. Satyanarayana and Rs.620/- from Sri D. Vara Prasad was seized by the ACB Officials.

On verification, while conducting surprise check, it is noticed that a register in ruled binding book containing 85 pages (printed machine numbers). It was written from page No.1 to page No.78. On 13.08.2021, Sri Pechetti Rambabu, incharge Sub-Registrar, Tanuku did not declare any personal cash in the register. Sri S Kiran Kumar, Sr. Assistant declared his personal cash of Rs.500/- in the register, but at the time of surprise check, he left the office. The DSP seized the Personal Cash Register (vol.No.26) after it was attested by the mediators and the DSP. But the CGS put his signature up to 12.08.2021 only and did not put his signature on 13.08.2021 and the AO did not declare any personal cash in the Personal cash register on the same day.

CHARGE-3:

That the Charged Government Servant, purchased a house site area of 234.60 Square Yards in R.S.No.101 of Tanuku town with a market value of Rs.21,12,200/- vide document number 2264/2021 of SRO, Tanuku and registered the same on the name of his son Sri Pechetti Kameswara Kishore Kumar without taking prior permission from the competent authority and that the Charged Government Servant, being the incharge of SRO, Tanuku, registered the prohibited property which was situated in survey no. 87/2A of Tanuku town, West Godavari District vide document number 3841/2021 by violating rules and it was listed in the prohibited list.

FACTS & EVIDENCE:

This is proved from the following evidence.

During the course of enquiry, On examination of the Smt. Chunduru Janaki Devi, 54 years, District Registrar, Bhimavaram, West Godavari District. Then DSP, ACB placed the above three attested copies of documents before the District Registrar and requested her to verify the said documents. Accordingly, she verified the above said three documents and revealed following facts about three documents.

Copy of Document No. 679/2021 of SRO, Tanuku: It is initially admitted and kept pending on 22.01.2021 as Pending Document No.P115/2021 for the agriculture land area of Ac.1-08 ½ in Sy. No. 133-1A and the agriculture land area of Ac.2.41 cents in Sy.No.126/2 of Konitiwada Village of Veeravasaram Mandal. Later, after obtaining approval from the Sub-Registrar, Veeravasaram, it was registered as Document No.679/2021 of SRO, Tanuku on 30.01.2021. As per list of prohibited property, the above said land is under court attachment of Hon'ble Addl. District Court, Bhimavaram. As per court attachment order, the above said property shall not be admitted and registered, but Sri Pechetti Rambabu, in-charge Sub-Registrar admitted the document and kept pending on 22.01.2021 by violating the rules. The Sub-Registrar, Veeravasaram approved the sale transaction vide Pending Doc.No.P115/2021, even though the said property was listed in the prohibited list by violating the rules. The DSP, ACB seized the attested copy of document No.679/2021 of SRO, Tanuku duly attested by the mediators and DSP. But, registration of this document is not arise and genuine as per further examination and got recorded the statement of Chunduru Janaki Devi, the then District Registrar, Bhimavaram.

Copy of Document No.3841/2021 of SRO, Tanuku: It is registered as sale deed in favour of Smt. Parimi Satya Sri, Kovvur for the agriculture land area of Ac.0.20½ in R.S.No.87/2A of Tanuku Town on 05.07.2021. As per the prohibited list of Registration Department, it is noted as prohibited land for registration as per notified Gazette No. L.R.No.17/37/2019/PLG, dated:15.06.2021 of the Director of Town and Country Planning, Mangalagiri. But, Sri Pechetti Rambabu, in-charge Sub-Registrar registered the above said land vide Doc.No.3841/2021 by violating the rules. The DSP, ACB seized the attested copy of document No.3841/2021 of SRO, Tanuku duly attested by the mediators and DSP.

Copy of Document No.2264/2021 of SRO, Tanuku: It is a registered sale document in favour of Sri Pechetti Kameswara Kishore Kumar, s/o Rambabu, (son of in-charge Sub-Registrar) for the land area of 234.60 Sq. yards with a market value of Rs.21,12,000/- in R.S.No.101 of Tanuku. But, Sri Pechetti Rambabu, in-charge Sub-Registrar did not obtain any prior permission from the competent authority to purchase this property in the name of his son. The DSP, ACB seized the copy of document No.2264/2021 of SRO, Tanuku duly attested by the mediators and DSP.

Thus the charged government servant, Sri Pechetti Rambabu, Senior Assistant, Incharge SRO, Sub-Registrar Office, Tanuku, West Godavari District, by this acts, has exhibited a lack of integrity, devotion to duty, and conduct unbecoming of a Government Servant and brought down the prestige of the

Government and thereby contravened Rule 3 (1) & 3 (2) of APCS (Conduct) Rules, 1964 and Sub-Rules 8 (A) & 8 (B) of Rule 9 of APCS (Conduct) Rules, 1964.

G JAYALAKSHMI
SPECIAL CHIEF SECRETARY TO GOVERNMENT

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE – III
LIST OF WITNESSES

1. Sri Daparthi Subba Rao S/o. Veeranna, Age: 70 years, Paidiparru Village, Tanuku Mandal, W.G.Dist (Assistant Document writer):

2. Sri Ainala Rambabu, S/o. Ganga Raju,32 years, R/o D.No. 1-6-3, Kommayya Cheruvu Gattu, Ainalavari street, Tanuku (Document writer):

3. Sri Nemala Satyanarayana S/o Kanakaiah, Rtd.Sr. Asst., Stamps and Registration Department (Unauthorized Person):

4. Sri Dundu Vara Prasad, S/o Anjaneyulu, 53 years, R/o Iragavaram colony, Tanuku, (Unauthorized Attender).

5. Sri Kandula Satya Venkata Durga Naga Raju S/o. Venkateswara Rao (late), Age 36 yrs, R/o. D.No. 10-16-10, Peravali Road, Near Opposite lord Sri Krishna Temple, Old town, Tanuku, W.G.Dist:

6. Sri Chodapaneedi Siva Naga Ramesh S/o. Nageswara Rao, Age 36 yrs, D.No. 6-9-3, Pulavarthi Vari Street, Oldtown, Tanuku, W.G.Dist:

7. Sri Chinne Raju S/o. Mandulu, Age 39 yrs, D.No. 4-111, Ambethkar Street, G. Kandrika Village, Iragavaram Mandala, W.G.Dist:

8. Sri Adabala Kiran Kumar S/o. Venkateswara Rao, Age 28 years, D.No.6-9-3, Pulavarthi Vari Street, Old Town, Tanuku, W.G.Dist:

9. Smt. Chunduru Janaki Devi, the then District Registrar, Bhimavaram, West Godavari District:

10. Dr.L.Venkateswarlu, District Registrar, West Godavari District, Bhimavaram:

11. Sri Veduruputhi Bulli Abbai S/o. Brahmanandam, 47yrs, R/o. D.No.6-7-8, Old Town, Parimivari Street, Tanuku Town.

12. Sri Pamarthi Venkata Ajay Babu S/o. Prasada Rao,35yrs, R/o. D.No.16-12-22/413, Indiramma Colony, Ajjaram Road, Tanuku.

13. Smt. Balusu Annapurna W/o. NageswaraRao, 65yrs, R/o. D.No.35-9-2/1, Near Montessori School, Sai Apartments, Tanuku, W.G.Dist.

14. Sri Rajendra Kumar Jain Vajawat S/o. KanthiLalVajawat , 47yrs, R/o. D.No.19-02-10, VanguriVari Street, Tanuku, W.G.Dist.

15. Sri Unnamatla Srinivasa Rao, S/o. Nageswara Rao, 58yrs, D.No.1-59, Sai Baba Temple Street, K.Savaram Village, Tanuku, West Godavari District.

16. Sri Kasagani Venkata Giri Babu, S/o Rushya Rao, 58 years, Occ: HeadMaster, Zilla Parishad High School, Patamupparru village, Pedapadu Mandal, West Godavari district. (Mediator-1).

17. Sri Tommandru Raja Babu, S/o Sikhamani, 46 years, Occ: School Assistant, Zilla Parishad High School, Kuchumpudi village, Pedavegi Mandal, West Godavari District. (Mediator-2).

18. Sri T.S.R.K. Prasad, the then Dy., Supdt., Of Police, Anti-Corruption Bureau, Eluru Range, Eluru.

19. Sri K. Srinivasu, Inspector of Police, ACB, Eluru Range, Eluru:

20. Sri K. Nagendra Prasad, Inspector of Police, ACB, Eluru Range, Eluru:

21. Sri K. Yesu Babu, Inspector of Police, ACB, Eluru Range, Eluru.

22. Sri M.Balakrishna, Inspector of Police, ACB, Eluru Range, Eluru.

23. Any other witnesses may be produced during the course of conducting departmental enquiry.

G JAYALAKSHMI
SPECIAL CHIEF SECRETARY TO GOVERNMENT

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE – IV
LIST OF DOCUMENTS / DIGITAL EVIDENCE

1. F.I.R in Cr.No.07/RCO-EWG/2023 of ACB, Eluru Range dated: 18.07.2023 along with complainant report dated: 18.07.2023.

2. Surprise check proceedings drafted at the office of Sub-Registrar office, Tanuku, West Godavari District in connection with S.C.No.03/SC-EWG/2021 of ACB, Eluru Range commenced from 19.15 hrs to 23.45 hrs on 13.08.2021.

3. Attested copy of attendance Register.

4. Personal Cash Register (VOL. NO.26):

5. Attested copy of Document No.3841/2021 of SRO, Tanuku along with Prohibited list of Tanuku seized during surprise check.

6. Attested copy of document No.2264/2021 of SRO, Tanuku seized during surprise check.

7. Reply vide letter No. X/137/2021 dated 21.09.2021 of the Dy. Inspector General (R & S), Eluru Range, Eluru.

8. Circular Memo No.X2/10708/1994 issued by the office of the Commissioner and Inspector General of Registration and Stamps, AP, Hyderabad, dt.30.12.1997.

9. Circular Memo No.Vig.3/2553-2019 issued by the office of the Commissioner and Inspector General of Registration and Stamps, AP, Vijayawada, dt. 14.08.2020.

10. Letter NO. E1/1463/2021 Dated.17.08.2021 issued by the District Registrar, Bhimavaram.

11. Letter NO. E1/1463/2021 Dated.23.10.2024 of District Registrar, Bhimavaram.

12. Reply vide No.F20/148, dt.12.11.2021 from Assistant General Manager, SBI, Tanuku furnishing the Statement of A/c. No. 30293452084 from 1.3.2021 to 31.5.2021 of AO Sri Pechetti Rambabu.

13. Proceedings No. E1/144/2020, dated: 4.11.2020 of Deputy Inspector General of Registration and Stamps, Eluru Range, Eluru.

14. Any other documents may be produced during the course of conducting departmental enquiry.

G JAYALAKSHMI
SPECIAL CHIEF SECRETARY TO GOVERNMENT

//FORWARDED::BY ORDER//

SECTION OFFICER